

233 South Wacker Drive Suite 800 Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Transportation Committee Agenda Friday, April 23, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

#### 1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes March 5, 2010

**ACTION REQUESTED: Approval** 

## 4.0 Coordinating Committee Reports (Luann Hamilton and Chris Snyder)

The Planning Coordinating Committee and Programming Coordinating Committee met on March 10, 2010. A summary will be presented.

**ACTION REQUESTED: Information** 

# 5.0 Transportation Improvement Program (TIP) (Leroy Kos)

#### 5.1 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. The TIP amendments and administrative modifications are attached. Revisions include line items that have been awarded, moved or deleted.

ACTION REQUESTED: Approval of TIP revisions

## 5.2 FFY 2010-2015 Transportation Improvement Program Development

Development of the FFY 2010 – 2015 TIP is underway. Programmers are providing all new non-exempt and exempt tested project information as well as changes to any currently programmed non-exempt and exempt tested projects. The deadline for all such information is today, April 23. Due to the timing of adoption (scheduled for October 2010), it is proposed that both FFY 10 and 11 be selected years of the new TIP. ACTION REQUESTED: Approval of selected years FFY 10 & 11 for the FFY10-15 TIP

## 6.0 SFY 2011 UWP (Matt Maloney)

The State Fiscal Year (SFY) 2011 Unified Work Program (UWP) has been developed. Staff will provide the committee with a summary. Release for public comment has been requested.

ACTION REQUESTED: Release for proposed 2011 UWP public comment ending May 7

## 7.0 HIRE Act (Doug Ferguson)

On March 18, 2010 President Obama signed the HIRE act. Programming implications and current thinking on reauthorization will be discussed.

**ACTION REQUESTED: Informational** 

#### 8.0 GO TO 2040

## 8.1 GO TO 2040 Recommendations (Bob Dean and Matt Maloney)

Development of specific recommendations for the priority policy areas identified in the preferred Regional Scenario is underway. Drafts of the recommendations in the areas of transportation finance and public transit will be presented and discussed. These are intended to serve as sections of the full draft of the plan released for public comment in June.

**ACTION REQUESTED: Discussion** 

## 8.2 Major Capital Projects Update (Don Kopec)

Staff has developed an initial proposal for fiscally constrained major capital projects, which has been provided in previous packets. Staff has reached out to numerous stakeholders during March and April and will summarize comments received. The combined impacts of the fiscally constrained major capital projects and an initial proposal for further categorization of fiscally unconstrained projects will be presented and discussed.

**ACTION REQUESTED: Discussion** 

#### 9.0 RTA Update (Leanne Redden)

RTA staff will update the committee on implementation of HB 656 and other relevant topics.

**ACTION REQUESTED: Information** 

### 10.0 Other Business

### 11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

# 12.0 Next Meeting

It is proposed that the meeting scheduled for May 21 be cancelled unless members have agenda items requiring action. The next meeting on the 2010 schedule is June 4. ACTION REQUESTED: Set next meeting date

# 13.0 Adjournment

Transportation Committee Members:

Charles Abraham	Fran Klaas	Keith Sherman
Maria Choca Urban	Don Kopec	Peter Skosey
Michael Connelly	Jamy Lyne	 Chris Snyder*
Rocky Donahue	Arlene J. Mulder	 Steve Strains
 John Donovan***	Randy Neufeld	 Vonu Thakuriah
 John Fortmann	Jason Osborn	 Paula Trigg
 Rupert Graham, Jr	Leanne Redden**	 David Werner**
 Jack Groner	Tom Rickert	 Ken Yunker
Luann Hamilton	Mike Rogers	 Tom Zapler
Robert Hann	Joe Schofer	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting